

# CAÑON CITY AREA METROPOLITAN RECREATION AND PARK DISTRICT

## NOTICE OF REGULAR MEETING

Notice is hereby given to the general public that the Board of Directors of the Cañon City Area Metropolitan Recreation and Park District will hold their regular Board meeting; open to the public, on **Tuesday, March 10, 2020, at 7:00 P.M.**, in the Administration Offices, at 575 Ash, Cañon City, Colorado.

BOARD OF DIRECTORS: Kalem Lenard, Jim Johnson, Scott Johnson, Nick Sartori, & Michael Sallie  
EXECUTIVE DIRECTOR: Kyle Horne

## REGULAR MEETING AGENDA

- 1. Call to Order - Roll Call**
- 2. Acceptance of Minutes** – Regular Board Meeting held February 11, 2020  
Special Board Meeting held February 27, 2020  
Executive Session held February 27, 2020
- 3. Acceptance of Agenda**
- 4. Review and Approval of Financial Matters**
- 5. Call to the Public**
  - a. Citizens may address any Recreation and Park District business
- 6. Oral and Written Communications**
- 7. District Administration Reports**
  - a. Executive Director
  - b. Attorney
- 8. Unfinished Business**
  - a. Pathfinder Park Agriculture Lease - **RESOLUTION #2020-4**
  - b. Swimming Pool Boiler Repair – **RESOLUTION #2020-5**
  - c. Open Fire Policy for parks, trails, and open spaces – **RESOLUTION #2020-6**
  - d. Future Community Recreation Center Update
  - e. Update on Bike Trails w/ FAR at Eagle Wing
- 9. New Business**
  - a. Cancellation of May 5, 2020 Board Election – **RESOLUTION #2020-7**
  - b. Rouse Park Concession Agreement with James McDaniel – **RESOLUTION #2019-8**
- 10. Executive Session** – Legal Advice on Urban Renewal Authority under C.R.S. Section 24-6-402(4)(b)
- 11. Adjournment**

Please be advised that the Board may decide, on any agenda item, to move into executive session when discussion on the agenda item calls for an executive session, as long as the Board is authorized to do so under 24-6-402(4) C.R.S.